

# NORWALK HISTORICAL COMMISSION AGENDA

APRIL 28, 2010 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

- I. Call to order
- II. Acceptance of Minutes- March 24, 2010
- III. Chairman's Report
  - A. Review and approve David Scott Parker Architects for project #2849, architectural/engineering services for building infrastructure improvements to the Lockwood-Mathews Mansion Museum for a sum of \$299,875.00
  - B. Review and approve Western Connecticut Convention and Visitors Bureau proposal to lease the Gate House at 297 West Avenue, Mathews Park
- IV. Reports - Boards
  - A. Norwalk Historical Society – David Westmoreland
  - B. Lockwood Mathews Mansion Museum – Chris Cooke
- V. Reports - Sub Committees
  - A. Buildings – Peter Bondi
    - 1. Preservation Master Plan presentation update by John Milner Associates
  - B. Cemetery – David Park
  - C. Finance- David Westmoreland
  - D. Norwalk Museum – Eric Chandler
- VI. Museum Curator's and Assistant to the Historical Commission Report
- VII. Old Business
- VIII. New Business